



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

SENIOR ADVISORY COMMITTEE

REGULAR MEETING

SEPTEMBER 4, 2001

**MEETING LOCATION CHANGED TO:
YMCA SENIOR CENTER
FRIENDLY INN
17666 CREST AVE
MORGAN HILL**

Senior Advisory Committee

Chair

Vice-Chair

Marilyn Gadway

Committee Member

Doris Bateman

Committee Member

Joan Harkness

Committee Member

La Gina Metcalf

Committee Member

John Bautista

Committee Member

William Keig

Committee Member

Kenneth Mort

Parks & Recreation Commissioner Craig van Keulen

1:00 P.M.

CALL TO ORDER

Vice-Chair Gadway

Congratulations to new Members *Bautista, Keig and Mort* !

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE YMCA Senior Program Staff

PARKS AND RECREATION COMMISSION MEETING Recreation Manager Spier
Senior Advisory Committee applicant interviews
Rotation report schedule

COA ADVISORY COMMISSION Representative Ken Tougas

CAG MEETING REVIEW

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF AUGUST 7, 2001

BUSINESS

2. **SELECTION OF CHAIR**
Recommended Action: select a Chair and if needed, a Vice-Chair among the members.
3. **COMMUNITY RECREATION/SENIOR CENTER FACILITY**
Recommended Action: provide update on schedule and process.
4. **SELECT REPRESENTATIVE TO COMMUNITY ACTION GROUP AND PARKS AND RECREATION COMMISSION MEETINGS**
Recommended Action: Select member(s) as representative(s) to the group(s).
5. **SANTA CLARA PARKS AND RECREATION SYSTEM STRATEGIC PLAN COMMITTEE ROUNDTABLE DISCUSSIONS**
Recommended Action: asked for representation from the Senior Community for their strategic plan roundtable scheduled for September 8.
6. **ORIENTATION MEETING**
Recommended Action: schedule an appointment for new member orientation.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Senior Center Sign Downtown
Senior Bond Act and legislative issues

ADJOURNMENT_____to the next monthly meeting scheduled on Tuesday, October 2 , 2001 at 2:00 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
